

**APPLETON CITY COUNCIL**  
**WEDNESDAY, March 11<sup>th</sup>, 2020 – 5:30 P.M.**  
**Appleton Area Health**  
**Special Joint Meeting With AAH Board**  
**-AGENDA-**

**I. Approval of Minutes:** February 19<sup>th</sup>, 2020 Regular Meeting Minutes

**II. Changes to Agenda:**

**III. Presentations:**

Northland Securities – G.O. Bond Health Facilities Series 2020A  
Medicare Payback – Medicare Cost Report Settlement, \$1,099,617.00  
Impact to Cash on hand 62 Days – 29 Days  
COVID-19 – Corona Virus Discussion

**IV. New Business:**

- Trigger Parameters Resolution – Northland Securities (City Council Action)
- Minnesota Public Facilities Drinking Water Revolving Fund Loan Application for new Water Treatment Plant Resolution – APEX Engineers (City Council Action)
- Sewer Rate Increase and Water Rate Increase (City Council Action)
- Invoice Amounts Beyond City Purchase Policy Threshold (City Council Action)
  - Worker's Comp – Renewal Policy Bill
  - Prairie 5 Rides – Local Assessment
  - Madison Bottling Company Invoice
- Shana Walstad – Fire Bill (City Council Action)
- Service Level Agreement Pursuant to Minn.Stat. § 270A, Revenue Recapture Act (City Council Action)

**V. Staff Report:**

**VI. Adjournment:**

Mayor:

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Dan L. Tose

Council Members:

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Tori Hammerud

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Jason Heinecke

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Amber Molden

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Andrew Schmidt